

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

Agenda May 24, 2012

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: May 24, 2012	TIME: 7:30 a.m.	LOCATION: Room 2550, Courthouse
COMMITTEE CHAIRS: Dave Duax		RECORDER: Angie Harmon
Commission Members: City – Dave Duax, Kerry Kincaid, Jackie Pavelski County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Brent Woghan Staff: Brian Amundson, Tom McCarty, Ron Heilmann, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Welcome the new member of the Commission: Brent Woghan, School Board	
AGENDA ITEM #3:	Election of Officers.	
AGENDA ITEM #4:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of March 29, 2012.	
AGENDA ITEM #5:	Joint Commission recognition of John LeBrun and Dave Hayden for being named the first Vice Chairman and Secretary (respectively) of CINC and for receiving UW Extension honors.	
AGENDA ITEM #6:	Discussion and update of priority projects identified in the Optimization and Process Review Report.	
AGENDA ITEM #7:	Discussion of future agenda items, including the following: <ul style="list-style-type: none">a) Future Priority Project on Regional Parkland operations: Consider impact of the E. Kyes park land bequest on Lower Creek County Park. A regional park possibility?b) Need for a centrally-located <u>secure evidence and record storage</u> center for area cities, counties, and school districts.c) Status of garbage collection and opportunities for collaboration between the City, County and School District.d) Reconciling school health nursing needs of the ECASD with City-County Health Department priorities: How do we promote collaborative determinations?	
AGENDA ITEM #8:	Set dates for next meetings, and adjourn.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, July 26	7:30 a.m.	North Conference Room, City Hall
Thursday, September 27	7:30 a.m.	Courthouse
Thursday, November 29	7:30 a.m.	North Conference Room, City Hall

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.